

**Subject:** 12/07/2016 01:00 PM - Housing Committee Meeting

**From:** City Clerk

**Date:** 12/02/2016 01:33 PM

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TITLE: Housing Committee Meeting

DATE: 12/07/2016

TIME: 01:00 PM

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## HOUSING COMMITTEE

Wednesday, December 7, 2016

ROOM 1060, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

**\*\*\* NOTE LOCATION CHANGE FOR THIS MEETING \*\*\***

MEMBERS: COUNCILMEMBER GILBERT A. CEDILLO, CHAIR  
COUNCILMEMBER PAUL KORETZ  
COUNCILMEMBER JOSE HUIZAR  
COUNCILMEMBER CURREN D. PRICE, JR  
COUNCILMEMBER MARQUEECE HARRIS-DAWSON

(John A. White - Legislative Assistant - (213)-978-1072 or email [john.white@lacity.org](mailto:john.white@lacity.org))

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MULTIPLE AGENDA ITEM COMMENT

GENERAL PUBLIC COMMENT

ITEM NO. (1)

[16-1209](#)

TIME LIMIT: 12-12-2016; LAST DAY FOR COUNCIL ACTION: 12-9-2016

Communication from the Mayor relative to the appointment of Mr. Jesse Wilson to the Commission for Community and Family Services for the term ending June 30, 2018, to fill the vacancy created by the resignation of Ms. Irma Beserra-Nunez.

Financial Disclosure Statement: Pending

Background Review: Completed

Community Impact Statement: None submitted

ITEM NO. (2)

[16-1335](#)

TIME LIMIT: 1-12-2017; LAST DAY FOR COUNCIL ACTION: 1-11-2017

Communication from the Mayor relative to the appointment of Mr. Raul Claros to the Affordable Housing Commission for the term ending June 30, 2021, to fill the vacancy created by the resignation of Mr. Pete Navarro.

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted

ITEM NO. (3)

[16-1336](#)

TIME LIMIT: 1-9-2017; LAST DAY FOR COUNCIL ACTION: 1-6-2017

Communication from the Mayor relative to the appointment of Ms. Noramay Cadena to the Housing Authority of the City of Los Angeles for the term ending June 6, 2017, to fill the vacancy created by the resignation of Ms. Kimberly Freeman.

Financial Disclosure Statement: Pending

Background Review: Pending

Community Impact Statement: None submitted

ITEM NO. (4)

[16-1190](#)

Los Angeles Housing and Community Investment Department (HCIDLA) report relative to amending Sections 161.353 and 161.602.1 of Article 1 of Chapter XVI of the Los Angeles Municipal Code to modify the frequency of periodic housing inspections performed under the Systematic Code Enforcement Program.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (5)

[12-0049-S11](#)

HCIDLA report and the City Administrative Officer (CAO) to report relative to releasing a Request for Qualifications and Proposals for the selection of qualified developers to create affordable housing and for the selection of affordable housing owner/operators for housing assets owned by the City of Los Angeles; transferring property located at 557 Crocker Avenue to the Weingart Center for the Homeless; amending contracts with Estolano LeSar Perez Advisors, Inc., and Keyser Marston Associates, Inc.; executing new contracts with consultants on the CAO prequalified consultant list; and, related actions.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (6)

[12-0049-S10](#)

CD 8 HCIDLA and CAO reports relative to the selection of a developer for the affordable housing project located at 3685 South Vermont Avenue, and related actions.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (7)

[10-0799](#)

HCIDLA report relative to various actions relative to the Neighborhood Stabilization Program (NSP) and sub-recipient Restore Neighborhood L.A., Inc., to expand target area; amend loan agreements; approve 10th amendment to professional services contract; and, related actions regarding funding and extending authority for two positions in support of the NSP. **(Also referred to the Personnel and Animal Welfare Committee.)**

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted

ITEM NO. (8)

[14-1635-S2](#)

City Planning Commission report relative to a draft ordinance amending Sections 12.03, 12.22, 12.24, 19.01, and 21.7.2 of the Los Angeles Municipal Code and Section 5.522 of the Administrative Code for the purpose of imposing regulations to permit sharing of primary residences, except units regulated by the Rent Stabilization Ordinance, and environmental findings, pursuant to Motion (Bonin – Wesson – Koretz). **(Also referred to the Planning and Land Use Management Committee.)**

Fiscal Impact Statement Submitted: No

Community Impact Statement: Yes

Against: Bel Air - Beverly Crest Neighborhood Council  
Brentwood Neighborhood Council  
Pacific Palisades Neighborhood Council  
Westchester - Playa Neighborhood Council  
Westside Neighborhood Council  
Encino Neighborhood Council

For, if amended: Venice Neighborhood Council

For:

Mar Vista Neighborhood Council

Downtown Los Angeles Neighborhood Council

West Hills Neighborhood Council

Sunland - Tujunga Neighborhood Council

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